

SALT LAKE COUNTY BOARD OF HEALTH

August 13, 2015 7:30 AM
County Government Center
Suite N2-800

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the June 4, 2015 and June 16, 2015, Board of Health meeting (Action Item) | Kelly Christensen, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information/Action Item) | Kelly Christensen, Chair |
| 7:40 – 7:50 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:50 – 8:00 AM | 4. 2015 Budget Status and 2016 Proposed Budget (Information/Action Item) | Zack Stovall, SLCoHD Fiscal Mng.
Yanping Ding, HS Fiscal Mng. |
| 8:00 – 8:05 AM | 5. Health Regulation #2 Design, Construction, and Operation of Pools (Information/Action Item) | Royal DeLegge, EH Division Dir. |
| 8:05 – 8:15 AM | 6. Request for Variance Update Slide the City (Information Item) | Rick Ledbetter, Pool Program Mng. |
| 8:15 – 8:30 AM | 7. Analysis of Nicotine Content - Prefilled E-liquid Cartridges (Information Item) | Ron Lund, Enforcement Coord.
Kathy Garrett, Tobacco Prg. Mng. |
| 8:30 – 8:45 AM | 8. International Travel Clinic Presentation (Information Item) | Holly Birich, Travel Clinic Mng. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the June 4, 2015 and June 16, 2015, Board of Health meetings.
2. **Chair's Report (Information/Action Item):**
Kelly Christensen, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **2015 Budget Status and 2016 Proposed Budget (Information/Action Item):**
Zack Stovall, SLCoHD Fiscal Manager, and Yanping Ding, Human Services Fiscal Manager, will update the Board on the Health Department 2015 budget and the Board will be asked to approve the 2016 proposed budget.
5. **Health Regulation #2 Design, Construction, and Operation of Pools (Information/Action Item):**
Royal DeLegge, Environmental Health Director, will present proposed amendments to Health Regulation #2, Design, Construction, and Operation of Pools, and ask the Board to open the regulation for a thirty (30) day public comment period and assign a hearing officer.
6. **Request for Variance Update: Slide the City (Information Item):**
Rick Ledbetter, Pool Program Manager, will update the Board on the variance request for the upcoming Slide the City event.
7. **Analysis of Nicotine Content – Prefilled E-liquid Cartridges (Information Item):**
Ron Lund, Enforcement Coordinator, and Kathy Garrett, Tobacco Program Manager, will update the Board on the findings from prefilled e-liquid cartridge sampling.
8. **International Travel Clinic Presentation (Information Item):**
Holly Birich, Travel Clinic Manager, will present information on the clinic.